SANTA BARBARA – The California State Lands Commission, chaired by Lt. Governor John Garamendi, will hold a meeting Thursday in Santa Barbara.

January 29, 2009 Hotel Mar Monte 1111 East Cabrillo Blvd. Santa Barbara,CA 93103 12:00 p.m.

Here is an agenda...

AGENDA

MEETING OF THE

CALIFORNIA STATE LANDS COMMISSION

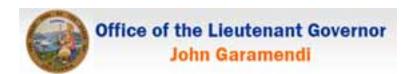
HOTEL MAR MONTE

□ □ EL CABRILLO ROOM- 2nd FLOOR

11111 EAST CABRILLO BOULEVARD

SANTA BARBARA, CA 93103

JOHN GARAMENDI, CHAIR LIEUTENANT GOVERNOR





MICHAEL C. GENEST, MENERATOR OF FINANC



□ January 29, 2009

ORDER OF BUSINESS

I. 12:00 NOON - OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 6, 2009.

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III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C38 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

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VI.
VII. CLOSED SESSION. AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:
A.0000 LITIGATION.
THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).
1.000000THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

Macor Inc. v. City and County of San Francisco, et al.

2.00000 The commission may consider matters THAT fall under government code section 11126 (e)(2)(B) or (2)(C).
B.00000CONFERENCE WITH REAL PROPERTY NEGOTIATORS.00
THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (c) (7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.
1. Provide instructions to negotiator regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral Management Service (MMS). Under negotiation: price and terms.
2. DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD

3. Provide instructions to negotiator regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.